PUBLIC NOTICE

HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087 MONTHLY MEETING – JANUARY 13, 2021 12:00 P.M. – 3RD FLOOR MEETING ROOM

Hancock County Board of Commissioners recommends that residents who wish to access the monthly meeting use the following teleconference information:

Dial In Numbers

Please join the meeting from your computer, tablet, or smartphone.

https://global.gotomeeting.com/join/403931245

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

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Access Code: 403-931-245

(Please be aware that access codes change for each meeting)

Please email all questions, concerns, and public comments to the below email address: countyclerk@hancockcountyga.gov

WORK SESSION – CALLED MEETING AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087 MONTHLY MEETING – JANUARY 13, 2021 12:00 P.M. – 3RD FLOOR MEETING ROOM

Call to Order Prayer Pledge of Allegiance Roll Call Adoption of Agenda

Adoption of Minutes RE: December 9, 2020 Work Session – Called Meeting

Administration:

- Approval RE: Hancock County 2021 Holiday Schedule
- Approval RE: American Tank Maintenance Agreement
- Planning Commission RE: Resignation Acceptance of Bill Taylor
- Bank of Hancock County RE: Establishing Line of Credit Resolution Approval

Public Comments

(Submit to countyclerk@hancockcountyga.gov or Call 706-444-5746)

Adjournment

HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087 MONTHLY MEETING – JANUARY 13, 2021 12:00 P.M. – 3RD FLOOR MEETING ROOM MINUTES

(TELECONFERENCE)

Call to Order – Chairman Hudson Prayer – County Clerk, Borderick D. Foster Pledge of Allegiance – All in Attendance Roll Call – County Clerk, Borderick D. Foster

- Commissioners Steve Hill, Randolph Clayton, Gloria Cooper, Terrell Reid, and Chairman Helen G. Hudson were all present.

Adoption of Agenda:

- A motion was proposed by Comm. Cooper to Adopt the Agenda and the motion was seconded by Comm. Clayton. The motion was carried with all the commissioners present voting in favor of the motion.

Adoption of Minutes RE: December 9, 2020 Work Session – Called Meeting:

- A motion was proposed by Comm. Clayton to approve the above referenced minutes and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

Administration:

- Approval RE: Hancock County 2021 Holiday Schedule
- After discussion, amotion was proposed by Comm. Hill to adopt the 2021 Holiday Schedule as amended to remove Presidents Day February 15, 2021, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.
- MONDAY, JANUARY 18, 2021 MARTIN LUTHER KING
- FRIDAY, APRIL 2, 2021 GOOD FRIDAY
- MONDAY, MAY 31, 2021 MEMORIAL DAY
- MONDAY, JULY 5, 2021 INDEPENDENCE DAY
- MONDAY, SEPTEMBER 6, 2021 LABOR DAY
- MONDAY, OCTOBER 11, 2021 COLUMBUS DAY
- THURSDAY, NOVEMBER 11, 2021 VETERAN'S DAY
- THURSDAY & FRIDAY, NOVEMBER 25 26, 2021 THANKSGIVING

- THURSDAY & FRIDAY, DECEMBER 23 24, 2021 CHRISTMAS (DECEMBER 25, 2021 SATURDAY)
- FRIDAY DECEMBER 31, 2021 NEW YEARS DAY (JANUARY 1, 2022 SATURDAY) (SEE ATTACHED)
- Approval RE: American Tank Maintenance Agreement
- After discussion, a motion was proposed by Comm. Clayton to approve American Tank Maintenance Agreement which will result in 20.4% in savings over a 10- year period. The motion was seconded by Comm. Hill and carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)
- Planning Commission RE: Resignation Acceptance of Bill Taylor
- After discussion, a motion was proposed by Comm. Reid to accept the resignation of Bill Taylor from the Hancock County Planning Commission, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.
- Bank of Hancock County RE: Establishing Line of Credit Resolution Approval:
- After discussion, a motion was proposed by Comm. Clayton to approve establishing a line of credit with the Bank of Hancock for the 2021fiscal year, and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

Public Comments

(Submit to countyclerk@hancockcountyga.gov or Call 706-444-5746)

Adjournment:

A motion was proposed by Comm. Clayton to adjourn at 12:10 P.M. and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.

Helen G. Hudson, Chairman	Steve Hill, Vice – Chair
Randolph Clayton, Commissioner	Gloria Cooper, Commissioner
Terrell Reid, Commissioner	Borderick D. Foster, Clerk